AGENDA BOARD OF SELECTMEN November 23, 2009

1. <u>Call to Order</u> –

Announcements:

- Holiday Walk-December 5, 2009
- Finance Committee FY11 Budget Guidelines Meeting-November 30th
- Compost Facility last Saturday-November 28th
- Senior Work –Off Program-applications being accepted thru Nov 25th

2. Appointments

7:45 – Phase I Walking Path on South Main – Janet Kmetz-Main Street Foundation

3. Citizen Questions and Comments

General Business

- 4. Old Business
 - Service Zone Plan

New Business

- Fire Pumper contract to be awarded
- Highway Road Salt contract #1
- Highway Road Salt contract #2
- Ranger Pick-Up for the Water Department

5. Town Administrator's Report

6. <u>Correspondence and Miscellaneous</u>

Letters & Memos:

Kopelman & Paige memo regarding lapse of variances and special permits Masconomet first quarterly report

Reports:

Planning Board minutes of October 20th and November 3rd are posted on the web site.